

Incident no. 000119296 6

OFFENSE REPORT

PAGE 1.011

(1) FIRED JACKETED LEAD BULLET (EB-3) IN A BAG BEARING MORGUE # 96-0005
 (1) FIRED JACKETED LEAD BULLET (EB-4) IN A BAG BEARING MORGUE # 96-0006
 RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-04-96

(1) FIRED JACKET FRAGMENT (EB-5)
 RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-04-96

(1) FIRED JACKET FRAGMENT (EB-6)
 (1) LEAD FRAGMENT (EB-7)
 RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-04-96

(4) TAPE LIFTS (E 1-4)
 RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-16-96

(8) FIRED 7.62X39MM RUSSIAN CARTRIDGE CASES (ECC 1-8)
 RECEIVED BY R.D. BALDWIN FROM LATENT PRINT EXAMINER J.L. SCHRAUB 01-02-96

RESULTS OF EXAMINATIONS COMPLETED 02-09-96 ARE AS FOLLOWS:

THE TWO FIRED LEAD BULLETS (EB 1-2) ARE CONSISTENT WITH .38 CALIBER. THE LAND AND GROOVE IMPRESSIONS INDICATES THAT THEY COULD HAVE BEEN FIRED IN A .38 SPL OR .357 MAGNUM OF THE FOLLOWING MANUFACTURE:

.38 SPL.

| | | | |
|------------------------------|-----------------|--------------|--------|
| AMERICAN WEAPON HY HUNTER | ASTRA TAURUS | CHARTER ARMS | F.I.E. |
|------------------------------|-----------------|--------------|--------|

.357 MAGNUM

LLAMA

THE FIRED JACKETED LEAD BULLETS (EB 3 & 4) AND THE TWO JACKET FRAGMENTS (EB 5 & 6) WERE FIRED IN THE SAME FIREARM. THE LAND AND GROOVE IMPRESSIONS INDICATE THAT THEY COULD HAVE BEEN FIRED IN A 7.63X39 MM RUSSIAN OF THE FOLLOWING MANUFACTURE:

| | | | |
|------------------|---------|-------|---------|
| CHICOM VALMET | CHINESE | MADDI | RUSSIAN |
|------------------|---------|-------|---------|

THE EIGHT FIRED 7.62X39MM RUSSIAN CARTRIDGE CASES (ECC 1-8) WERE FIRED IN THE SAME FIREARM. THE MARKINGS INDICATE THAT THEY COULD HAVE BEEN FIRED IN A 7.62X39MM RUSSIAN OF THE FOLLOWING MANUFACTURE:

CHINESE

THE FOUR TAPE LIFTS WERE NOT EXAMINED AT THIS TIME.

CONDITION OF THE EVIDENCE:

EB 1-2 POOR
 EB 3-4 GOOD
 EB 5-7 MUTILATED
 ECC 1-8 GOOD

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OFFENSE REPORT

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THE ABOVE DESCRIBED EVIDENCE WILL BE RETAINED IN THE FIREARMS LABORATORY PENDII
FURTHER INVESTIGATION AND/OR DISPOSITON.

ROBERT D. BALDWIN
FIREARMS EXAMINER

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.09

 * ENTRY DEVICE: ZENITH SLIMSPORT 109149 *
 * ENTRY FROM DATE-021396 TIME-1329 TO DATE-021396 TIME-1332 *
 * TRANSFER DEVICE: COMPAQ PROLINEA FIREARMS LAG/LAH VER. 2.09-1*
 * TRANSFER DATE-021396 TIME-1340 LOAD DATE-021396 TIME-1341 *
 * LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 21 DIST-21 *

Supplement entered by = 93071
 Report reviewed by-EG
 Date cleared- 01/22/96

Employee number-025810

No-0038

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-

Apt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-02/14/96

Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Recovered stolen vehicles information

Recovery location- District- Beat- 00

Stored- by-

Officer1-ROBERT D. BALDWIN Emp#-093071 Shift-1 Div/Station-ID/FIREARMS

SUPPLEMENT NARRATIVE

CROSS COMPARISON OF 873-95, 9-96 AND 33-96

THE FOLLOWING ITEMS WERE RECEIVED IN THE FIREARMS LABORATORY, POLICE
IDENTIFICATION DIVISION UNDER INCIDENT 144588295 N:

(1) FIRED BULLET JACKET (EB-1)
 (6) BULLET JACKET FRAGMENTS (EB-2)

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Incident no. 000119296

OFFENSE REPORT

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RECEIVED BY C.S. SUMRALL, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 12-21-95

(9) FIRED 7.62X39MM RUSSIAN CARTRIDGE CASES (ECC 1-9)

RECEIVED BY C.S. SUMRALL, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 12-18-95

THE FOLLOWING ITEMS WERE RECEIVED IN THE FIREARMS LABORATORY, POLICE IDENTIFICATION DIVISION UNDER INCIDENT # 119296 O:

(1) FIRED JACKETED LEAD BULLET (EB-3) IN A BAG BEARING MORGUE # 96-0005

(1) FIRED JACKETED LEAD BULLET (EB-4) IN A BAG BEARING MORGUE # 96-0006
RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-04-95

(1) FIRED JACKET FRAGMENT (EB-5)

RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-04-95

(1) FIRED JACKET FRAGMENT (EB-6)

(1) LEAD FRAGMENT (EB-7)
RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-04-95

(8) FIRED 7.62X39MM RUSSIAN CARTRIDGE CASES (ECC 1-8)

RECEIVED BY R.D. BALDWIN FROM LATENT PRINT EXAMINER J.L. SCHRAUB 01-02-95

THE FOLLOWING ITEMS WERE RECEIVED IN THE FIREARMS LABORATORY, POLICE IDENTIFICATION DIVISION UNDER INCIDENT # 141119296 H:

(1) FIRED JACKETED LEAD BULLET (EB-1)

(10) FIRED 7.62X39MM RUSSIAN CARTRIDGE CASES (ECC 1-10)

RECEIVED BY C.E. ANDERSON, LOCKED EVIDENCE BOX, S.E. COMMAND 01-17-95

RESULTS OF EXAMINATIONS COMPLETED 02-08-95 ARE AS FOLLOWS:

THE FIRED JACKETED LEAD BULLET (EB-1 IN FIREARMS CASE # 873-95, INCIDENT # 144588295 N) WAS FIRED IN THE SAME FIREARM AS THE JACKETED LEAD BULLET (EB-3 IN FIREARMS CASE #9-96; INCIDENT # 119296 O).

THE FIRED JACKETED LEAD BULLET (EB-3 IN FIREARMS CASE # 9-96 INCIDENT #119296 O) WAS FIRED IN THE SAME FIREARM AS THE FIRED JACKETED LEAD BULLET (EB-1 IN FIREARMS CASE #33-96; INCIDENT # 141119295 H).

THE FIRED 7.62X39MM RUSSIAN CARTRIDGE CASE (ECC-7 IN FIREARMS CASE # 9-96 INCIDENT #119296 O) AND THE FIRED 7.62X39MM RUSSIAN CARTRIDGE CASE (ECC-9 IN FIREARMS CASE #873-95 INCIDENT #144588295 N) WERE FIRED IN THE SAME FIREARM.

THE FIRED 7.62X39MM RUSSIAN CARTRIDGE CASE (ECC-1 IN FIREARMS CASE #9-96; INCIDENT 119296 O) AND THE FIRED 7.62X39MM RUSSIAN CARTRIDGE CASE (ECC-1 IN FIREARMS CASE #33-96 INCIDENT # 141119295 N) WERE FIRED IN THE SAME FIREARM.

PLEASE REFER TO SUPPLEMENTS UNDER EACH OF THE INCIDENT NUMBER FOR ADDITIONAL FIREARMS RELATED INFORMATION:

| FIREARMS CASE # | INCIDENT # | SUPPLEMENT # |
|-----------------|-------------|--------------|
| 873-96 | 144588295 N | 11 |
| 09-96 | 119296 O | 36 |
| 33-96 | 141119295 H | 4 |

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Incident no: 000119296

OFFENSE REPORT

PAGE 1.014

THE ABOVE DESCRIBED EVIDENCE WILL BE RETAINED IN THE FIREARMS LABORATORY PENDIN
FURTHER INVESTIGATION AND/OR DISPOSITION.

ROBERT D. BALDWIN
FIREARMS EXAMINER

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.09

* ENTRY DEVICE: ZENITH SLIMSPORT 109149 *
* ENTRY FROM DATE-021496 TIME-1003 TO DATE-021496 TIME-1022 *
* TRANSFER DEVICE: COMPAQ PROLINEA FIREARMS LAG/LAH VER. 2.09-1*
* TRANSFER DATE-021496 TIME-1158 LOAD DATE-021496 TIME-1159 *
* LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 21 DIST-21 *

Supplement entered by = 93071

Report reviewed by--EG

Date cleared- 01/22/96

Employee number-025810

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Incident no. 000119296 0

OFFENSE REPORT

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SYSTEM.. ADVISORY: REPORT ENTERED.. USING PERSONAL.. COMPUTER.. VER-2.09

* ENTRY DEVICE: AST 386/20 105010..X07 *
* ENTRY FROM.. DATE-050996 TIME-0853... TO... DATE-050996 TIME-0856 *
* TRANSFER DEVICE: AST...386/20..105010..X07 ... VER...2.09-1.*
* TRANSFER DATE-050996 TIME-0857 LOAD DATE-050996 TIME-0900 *
* LOCATION..OF..OFFENSE: POLICE..DISTRICT..CONFIDENTIAL.....DIST-CO *

Supplement entered by = 54242
Report reviewed by~EG
Date cleared- 01/22/96

Employee number-025810.....

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END OF PAGE TWO

ORIGIN: INFORMATION REPORT NON- BLMC

HOUSTON POLICE DEPARTMENT

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OFFENSE REPORT

Incident no. 000119296 0

SUPPLEMENT(S)

Mo-0038

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-

Apt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-03/08/96

Compl(s) Last-RODRIGUEZ First-DAVID Middle-

Last-

Recovered stolen vehicles information

Stored- by- PH#- (000) 000-0000

Officer1-G.J.NOVAK Emp#-039034 Shift-1 Div/Station-HOMICIDE

Officer2-H.F.CHISHOLM Emp#-054242 Shift-1

SUPPLEMENT NARRATIVE

PROGRESS REPORT-FRIDAY

MARCH 8, 1996

SERGEANT NOVAK WHILE AT HIS HOME ON THURSDAY, MARCH 7, 1996 AT APPROXIMATELY 1800 HOURS, RECEIVED A PHONE CALL FROM D.A. INVESTIGATOR, JOHNNY BONDS. INV. BONDS ADVISED THAT HE HAD RECEIVED INFORMATION FROM A CONFIDENTIAL INFORMANT, WHO ADVISED HIM OF THE POSSIBLE WHEREABOUTS OF THE WEAPON USED IN THIS OFFENSE. INV. BONDS FURTHER STATED THAT THE WEAPON IS BELIEVED TO BE BURIED ON THE PROPERTY OF THE LISTED WITNESS SCHARLENE POORAN. THE INFORMANT STATED THAT THE GUNS WERE BURIED BENEATH OR VERY NEAR THE FENCE LINE OF THE PROPERTY. THE RESIDENCE OF SCHARLENE POORAN IS LOCATED AT 5847 LOMA LINDA. INV. BONDS STATED THAT HE IS CURRENTLY DRAWING UP A SEARCH WARRANT FOR THE ADDRESS AND WILL HAVE IT SIGNED IN THE MORNING.

INV. BONDS STATED THAT HE WILL FIRST ATTEMPT TO SPEAK WITH THE FATHER OF SCHARLENE POORAN AND SEE IF HE WILL CONSENT TO A SEARCH OF THE PROPERTY WITHOUT THE USE OF THE SEARCH WARRANT. INV. BONDS STATED THAT HE HAD BEEN TO THE RESIDENCE IN AN ATTEMPT TO SPEAK WITH SCHARLENE POORAN ABOUT HER UPCOMING APPEARANCE BEFORE THE GRAND JURY AND AT THE TIME SCHARLENE WAS NOT HOME. HE STATED THAT THE FATHER OF SCHARLENE WAS NOT AT HOME AT THE TIME EITHER AND THAT HE HAD SPOKEN WITH THE GRANDMOTHER AND A SISTER AND THAT BOTH WERE VERY CO-OPERATIVE.

ON FRIDAY MORNING SERGEANT RECEIVED A CALL FROM INV. BONDS WHO ADVISED THAT HE HAD GOTTEN THE SEARCH WARRANT SIGNED AND WOULD MEET WITH SERGEANTS AT THE LUKES HAMBURGER STAND LOCATED AT HIRAM CLARK AND WEST OREM. SERGEANTS NOVAK, SHIRLEY AND KENNEDY ALONG WITH OFFICER CHISHOLM DROVE TO THE LOCATION AND THERE MET WITH INV. BONDS.

INV. BONDS STATED THAT HE WOULD LIKE TO GO AND MEET WITH THE FATHER OF POORAN BEFORE RUNNING THE LOCATION AND SERVING THE SEARCH WARRANT. HE STATED THAT THE BUSINESS ADDRESS OF THE FATHER WAS SOLO'S PAINT AND BODY, 13107 SOUTH POST OAK. INV. BONDS ALONG WITH SERGEANTS KENNEDY AND SHIRLEY DROVE TO THE LOCATION AND SERGEANT NOVAK AND OFFICER CHISHOLM DROVE TO THE LOMA LINDA LOCATION AND BEGAN

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ORIGINAL INFORMATION REPORT NO. -PUBLIC

HOUSTON POLICE DEPARTMENT

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OFFENSE REPORT Incident no. 000119296 0

SUPPLEMENT(S)

No-0039

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-

Apt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-03/08/96

Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Last-

Recovered stolen vehicles information

Stored- by- Ph#- (000) 000-0000

Officer1-G.J.NOVAK Emp#-039034 Shift-1 Div/Station-HOMICIDE

Officer2-H.F.CHISHOLM Emp#-054242 Shift-1

SUPPLEMENT NARRATIVE

PROGRESS REPORT-FRIDAY

MARCH 8, 1996

SERGEANT NOVAK WHILE AT HIS HOME ON THURSDAY, MARCH 7, 1996 AT APPROXIMATELY 1800 HOURS, RECEIVED A PHONE CALL FROM D.A. INVESTIGATOR, JOHNNY BONDS. INV. BONDS ADVISED THAT HE HAD RECEIVED INFORMATION FROM A CONFIDENTIAL INFORMANT, WHO ADVISED HIM OF THE POSSIBLE WHEREABOUTS OF THE WEAPON USED IN THIS OFFENSE. INV. BONDS FURTHER STATED THAT THE WEAPON IS BELIEVED TO BE BURIED ON THE PROPERTY OF THE LISTED WITNESS SCHARLENE POORAN. THE INFORMANT STATED THAT THE GUNS WERE BURIED BENEATH OR VERY NEAR THE FENCE LINE OF THE PROPERTY. THE RESIDENCE OF SCHARLENE POORAN IS LOCATED AT 5847 LOMA LINDA. INV. BONDS STATED THAT HE IS CURRENTLY DRAWING UP A SEARCH WARRANT FOR THE ADDRESS AND WILL HAVE IT SIGNED IN THE MORNING.

INV. BONDS STATED THAT HE WILL FIRST ATTEMPT TO SPEAK WITH THE FATHER OF SCHARLENE POORAN AND SEE IF HE WILL CONSENT TO A SEARCH OF THE PROPERTY WITHOUT THE USE OF THE SEARCH WARRANT. INV. BONDS STATED THAT HE HAD BEEN TO THE RESIDENCE IN AN ATTEMPT TO SPEAK WITH SCHARLENE POORAN ABOUT HER UPCOMING APPEARANCE BEFORE THE GRAND JURY AND AT THE TIME SCHARLENE WAS NOT HOME. HE STATED THAT THE FATHER OF SCHARLENE WAS NOT AT HOME AT THE TIME EITHER AND THAT HE HAD SPOKEN WITH THE GRANDMOTHER AND A SISTER AND THAT BOTH WERE VERY CO-OPERATIVE.

ON FRIDAY MORNING SERGEANT RECEIVED A CALL FROM INV. BONDS WHO ADVISED THAT HE HAD GOTTEN THE SEARCH WARRANT SIGNED AND WOULD MEET WITH SERGEANTS AT THE LUKES HAMBURGER STAND LOCATED AT HIRAM CLARK AND WEST OREM. SERGEANTS NOVAK, SHIRLEY AND KENNEDY ALONG WITH OFFICER CHISHOLM DROVE TO THE LOCATION AND THERE MET WITH INV. BONDS.

INV. BONDS STATED THAT HE WOULD LIKE TO GO AND MEET WITH THE FATHER OF POORAN BEFORE RUNNING THE LOCATION AND SERVING THE SEARCH WARRANT. HE STATED THAT THE BUSINESS ADDRESS OF THE FATHER WAS SOLO'S PAINT AND BODY, 13107 SOUTH POST OAK. INV. BONDS ALONG WITH SERGEANTS KENNEDY AND SHIRLEY DROVE TO THE LOCATION AND SERGEANT NOVAK AND OFFICER CHISHOLM DROVE TO THE LOMA LINDA LOCATION AND BEGAN

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Incident no. 000119296 0 OFFENSE REPORT PAGE 1.002
SURVEILLANCE OF THE RESIDENCE.

INV. BONDS ALONG WITH SGT. POORAN AND SERGEANTS KENNEDY AND SHIRLEY THEN ARRIVED AT THE RESIDENCE. INV. BONDS ADVISED THAT THE FATHER HAD SIGNED A CONSENT TO SEARCH FORM ALLOWING ACCESS TO HIS PROPERTY FOR THE PURPOSE OF THE SEARCH. THE CONSENT FORM WAS SIGNED AT 10:35 HOURS IN THE PRESENCE OF SERGEANT KENNEDY AND SHIRLEY. (SEE ATTACHED CONSENT FORM). INVESTIGATORS THEN WALKED THE FENCE LINE OF THE PROPERTY LOOKING FOR ANY SIGN OF A RECENT EXCAVATION AND NONE WAS FOUND.

SGT. POORAN ENTERED A WOODED AREA THAT IS JUST WEST OF THE RESIDENCE AND FOUND WHAT APPEARED TO BE A RECENT DIGGING. INV. BONDS USING A METAL DETECTOR SCANNED THE AREA AND IT SHOWED A SIGN OF SOMETHING BEING BURIED IN THE LOCATION.

SERGEANT SHIRLEY, USING A SHOVEL THEN UNEARTHED A PARCEL THAT WAS WRAPPED IN PLASTIC AND WAS SECURED WITH BLACK ELECTRICIANS TAPE. TAPED TO THE OUTSIDE OF THE PARCEL WERE TWO CLIPS ALSO WRAPPED IN PLASTIC. THE RECOVERY WAS MADE AT 11:00 HOURS. THE AREA AND PARCEL WAS THEN PHOTOGRAPHED BY INV. BONDS. THE AREA WHERE THE PARCEL WAS LOCATED WAS 60 FEET WEST OF THE WEST FENCE LINE SURROUNDING THE RESIDENCE LOCATED AT 6847 LOMA LINDA. THE PARCEL WAS BURIED APPROXIMATELY 6 TO 8 INCHES BELOW THE SURFACE. THE PARCEL WAS LAYING IN THE GROUND IN A NORTH TO SOUTH DIRECTION. THE PARCEL APPEARED TO CONTAIN TWO (2) RIFLES.

THE PARCEL WAS LEFT INTACT AND RECOVERED BY SERGEANT NOVAK. SERGEANT NOVAK TOOK CUSTODY OF THE PARCEL AND LOCKED IT IN THE TRUNK OF HIS POLICE VEHICLE. THERE, THE PARCEL REMAINED UNTIL TAGGED IN THE LATENT PRINT LAB BY SERGEANT NOVAK. FOR DETAILS SEE SUBMISSION FORM.

SERGEANT NOVAK CARRIED THE PARCEL TO THE LATENT PRINT LAB AND MET WITH LATENT PRINT EXAMINER, J.L. SCHRAUB. SERGEANT ASKED THAT THE PARCEL BE PHOTOGRAPHED AS IT IS BEING PROCESSED. ALSO, AFTER COMPLETING THE PRINT EXAM, THE WEAPONS ARE TO BE SENT TO THE FIREARMS LAB FOR TESTING AND THEN COMPARED WITH EVIDENCE PREVIOUSLY TAGGED IN THIS CASE.

INVESTIGATION TO CONTINUE.....

Supplement entered by = 39034
Date cleared= 01/22/96

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Incident no. 000119296 OFFENSE REPORT

PAGE 1,002

SURVEILANCE OF THE RESIDENCE.

INV. BONDS ALONG WITH SOLO POORAN AND SERGEANTS KENNEDY AND SHIRLEY THEN ARRIVED AT THE RESIDENCE. INV. BONDS ADVISED THAT THE FATHER HAD SIGNED A CONSENT TO SEARCH FORM ALLOWING ACCESS TO HIS PROPERTY FOR THE PURPOSE OF THE SEARCH. THE CONSENT FORM WAS SIGNED AT 10:35 HOURS IN THE PRESENCE OF SERGEANT KENNEDY AND SHIRLEY. (SEE ATTACHED CONSENT FORM).

INVESTIGATORS THEN WALKED THE FENCE LINE OF THE PROPERTY LOOKING FOR ANY SIGN OF A RECENT EXCAVATION AND NONE WAS FOUND.

SOLO POORAN ENTERED A WOODED AREA THAT IS JUST WEST OF THE RESIDENCE AND FOUND WHAT APPEARED TO BE A RECENT DIGGING. INV. BONDS USING A METAL DETECTOR SCANNED THE AREA AND IT SHOWED A SIGN OF SOMETHING BEING BURIED IN THE LOCATION.

SERGEANT SHIRLEY, USING A SHOVEL THEN UNEARTHED A PARCEL THAT WAS WRAPPED IN PLASTIC AND WAS SECURED WITH BLACK ELECTRICIANS TAPE. TAPE TO THE OUTSIDE OF THE PARCEL WERE TWO CLIPS ALSO WRAPPED IN PLASTIC. THE RECOVERY WAS MADE AT 1100 HOURS. THE AREA AND PARCEL WAS THEN PHOTOGRAPHED BY INV. BONDS. THE AREA WHERE THE PARCEL WAS LOCATED WAS 60 FEET WEST OF THE WEST FENCE LINE SURROUNDING THE RESIDENCE LOCATED AT 6847 LOMA LINDA. THE PARCEL WAS BURIED APPROXIMATELY 6 TO 8 INCHES BELOW THE SURFACE. THE PARCEL WAS LAYING IN THE GROUND IN A NORTH TO SOUTH DIRECTION. THE PARCEL APPEARED TO CONTAIN TWO (2) RIFLES.

THE PARCEL WAS LEFT INTACT AND RECOVERED BY SERGEANT NOVAK. SERGEANT NOVAK TOOK CUSTODY OF THE PARCEL AND LOCKED IT IN THE TRUNK OF HIS POLICE VEHICLE. THERE, THE PARCEL REMAINED UNTIL TAGGED IN THE LATENT PRINT LAB BY SERGEANT NOVAK. FOR DETAILS SEE SUBMISSION FORM.

SERGEANT NOVAK CARRIED THE PARCEL TO THE LATENT PRINT LAB AND MET WITH LATENT PRINT EXAMINER, J.L. SCHRAUB. SERGEANT ASKED THAT THE PARCEL BE PHOTOGRAPHED AS IT IS BEING PROCESSED. ALSO, AFTER COMPLETING THE PRINT EXAM, THE WEAPONS ARE TO BE SENT TO THE FIREARMS LAB FOR TESTING AND THEN COMPARED WITH EVIDENCE PREVIOUSLY TAGGED IN THIS CASE.

INVESTIGATION TO CONTINUE.....

Supplement entered by = 39034
Report reviewed by-EG
Date cleared- 01/22/96

Employee number-025810

0226

Incident no. 000119296

OFFENSE REPORT

PAGE 1.003

No-0040

Offense- CAPITAL MURDER (MULTIPLE HOMICIDES)

Street location information

Number- 16431 Name-CAMPDEN HILL Type- Suffix-
 Apt no- Name-GLENRIDGE Type-LN Suffix-
 Date of offense-01/01/96 Date of supplement-03/22/96
 Compl(s) Last-RODRIQUEZ First-DAVID Middle-
 Last-

Recovered stolen vehicles information

Stored- by- Ph#- (000) 000-0000
 Officer1-J.L. SCHRAUB Emp#-058696 Shift-1 Div/Station-LATENT LAB.

SUPPLEMENT NARRATIVE

L/L# 97-96

LISTED BELOW ARE ITEMS SUBMITTED TO THE LATENT LABORATORY ON 03-08-96, BY SERGEANT G.J. NOVAK, TO BE EXAMINED FOR LATENT PRINTS AS EVIDENCE IN CONNECTION WITH THIS OFFENSE:

ONE (1) 7.62 X 39 NORINCO (MADE IN CHINA) RIFLE (WOOD STOCK)
 MODEL # SPORTER SERIAL #14220284

ONE (1) 7.62 X 39 NORINCO (MADE IN CHINA) RIFLE (WOOD STOCK)
 MODEL AND SERIAL NUMBER OBLITERATED

ONE (1) METAL EXTENDED AMMUNITION MAGAZINE

ONE (1) PLASTIC EXTENDED AMMUNITION MAGAZINE

TWO (2) CARTRIDGES 351 94 (FMJ)

ONE (1) WHITE PLASTIC BAG (WITH BLACK ELECTRICAL TAPE)

TWO (2) BLACK PLASTIC BAGS (WITH BLACK ELECTRICAL TAPE)

EXAMINATION OF THIS EVIDENCE REVEALED LATENT PRINT(S) CONTAINING SUFFICIENT CHARACTERISTICS TO EFFECT AN IDENTIFICATION.

DISPOSITION OF EVIDENCE: AFTER PROCESSING FIREARMS EVIDENCE WITH NEGATIVE LATENT PRINT RESULTS, RIFLES, MAGAZINES, AND CARTRIDGES WERE SUBMITTED TO THE POLICE FIREARMS LABORATORY.

PLASTIC BAGS AND TAPE WILL REMAIN IN THE LATENT PRINT LABORATORY FOR FURTHER PROCESSING.

J.L. SCHRAUB 058696
 LATENT PRINT EXAMINER
 IDENTIFICATION DIVISION

Supplement entered by = 58696
 Report reviewed by-EG
 Date cleared- 01/22/96

Employee number-025810

0227

Incident no. 000119296

OFFENSE REPORT

PAGE 1.004

No-0041

Offense- CAPITAL MURDER . (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMDEN HILL Type- Suffix-

Apt no- Name-GLENRIDGE Type-LN Suffix-

Date of offense-01/01/96 Date of supplement-04/05/96

Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Recovered stolen vehicles information

Recovery location- District- Beat- 00

Stored- by-

Officer1-ROBERT D. BALDWIN Emp#-093071 Shift-1 Div/Station-10/FIREARMS

Officer2-C.E. ANDERSON Emp#-020483 Shift-1

SUPPLEMENT NARRATIVE

FIREARMS CASE # 9-96

THE FOLLOWING ITEMS WERE RECEIVED IN THE FIREARMS LABORATORY, POLICE IDENTIFICATION DIVISION:

(1) 7.62X39MM RUSSIAN NORINCO SKS MODEL RIFLE (W-1) WITH AN OBLITERATED SERIAL NUMBER

(1) 7.62X39MM RUSSIAN NORINCO SKS MODEL RIFLE (W-2) SERIAL # 14220284

(2) UNFIRED 7.62X39MM RUSSIAN CARTRIDGES (E-5)
RECEIVED BY M.L. LYONS FROM J.L. SCHRAUB PR # 58696 03-14-96

(2) FIRED LEAD BULLETS (EB 1-2)
RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-02-96

(1) FIRED JACKETED LEAD BULLET (EB-3) IN A BAG BEARING MORGUE # 96-0005

(1) FIRED JACKETED LEAD BULLET (EB-4) IN A BAG BEARING MORGUE # 96-0006
RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-04-96

(1) FIRED JACKET FRAGMENT (EB-5)
RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-04-96

(1) FIRED JACKET FRAGMENT (EB-6)

(1) LEAD FRAGMENT (EB-7)
RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-04-96

(8) FIRED 7.62X39MM RUSSIAN CARTRIDGE CASES (ECC 1-8)
RECEIVED BY R.D. BALDWIN FROM J.L. SCHRAUB PR # 58696 01-02-96

(4) TAPE LIFTS (E 1-4)
RECEIVED BY M.L. LYONS, LOCKED EVIDENCE BOX, HOMICIDE CSU OFFICE 01-16-96

RESULTS OF EXAMINATIONS COMPLETED 03-29-96 ARE AS FOLLOWS:

THE TWO FIRED LEAD BULLETS (EB 1-2) WERE NOT FIRED FROM EITHER OF THE TWO ABOVE DESCRIBED 7.62X39MM RUSSIAN RIFLES (W- 1&2). (SEE PRIOR SUPPLEMENT

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FOR A LISTING OF FIREARMS MANUFACTURER'S THAT PRODUCE FIREARMS THAT COULD
HAVE FIRED EB 1&2).

THE EIGHT FIRED 7.62X39MM RUSSIAN CARTRIDGE CASES (ECC 1-8), THE TWO FIRED
JACKETED LEAD BULLET (EB 3&4) AND THE FIRED JACKET FRAGMENTS (EB 5&6) WERE
FIRED IN THE ABOVE DESCRIBED 7.62X39MM RUSSIAN NORINCO MODEL SKS RIFLE (W-2)
SERIAL # 14220284. *Carolee J. Bell*

APPROXIMATE TRIGGER PULL:

W-1 SINGLE ACTION : 4.0-4.75 POUNDS
W-2 SINGLE ACTION : 8.25 POUNDS

CONDITION OF THE EVIDENCE:

EB 1-2 POOR
EB 3-4 GOOD
EB 5-7 MUTILATED
ECC 1-8 GOOD

THE ABOVE DESCRIBED EVIDENCE WILL BE RETAINED IN THE FIREARMS LABORATORY PENDI
FURTHER INVESTIGATION AND/OR DISPOSITION.

ROBERT D. BALDWIN
FIREARMS EXAMINER

C.E. ANDERSON
SENIOR FIREARMS EXAMINER

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.09

* ENTRY DEVICE: ZENITH SLIMSPORT 109149 *
* ENTRY FROM DATE-040496 TIME-0927 TO DATE-040496 TIME-0929 *
* TRANSFER DEVICE: COMPAQ PROLINEA FIREARMS LAG/LAH VER. 2.09-1*
* TRANSFER DATE-040596 TIME-0845 LOAD DATE-040596 TIME-0848 *
* LOCATION OF OFFENSE: POLICE DISTRICT-DOWNTOWN BEAT 1A DIST-DN *

Supplement entered by = 93071
Date cleared- 01/22/96

0223

Incident no...000119296 C OFFENSE..REPORT

PAGE 1.002

No-0043

Offense..CAPITAL MURDER.. (MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-
 Apt no- Name-GLENRIDGE Type-LN Suffix-
 Date of offense-01/01/96 Date of supplement-06/06/96
 Compl(s) Last-RODRIQUEZ First-DAVIO Middle-
 Last-

Recovered stolen vehicles information

Stored- by- Ph#- (000)-000-0000
 Officer1-G.J. NOVAK Emp#-039034 Shift-1 Div/Station-HOMICIDE
 Officer2-H.F. CHISHOLM Emp#-064242 Shift-1

SUPPLEMENT NARRATIVE

PROGRESS REPORT-MONDAY

MAY 6, 1996

ON THIS DATE SERGEANT NOVAK ALONG WITH OFFICER H.F. CHISHOLM RAN THE FELONY WARRANTS FOR AGGRAVATED PERJURY THAT HAD BEEN FILED AGAINST SHARLENE POORAN AND VERONICA PONCE WHO ARE LISTED AS WITNESSES IN THIS OFFENSE. THE WARRANTS WERE ISSUED ON MARCH 28, 1996 OUT OF THE 337TH DISTRICT COURT WITH A BOND SET AT \$10,000.00 ON EACH SUSPECT.

SERGEANT ALONG WITH OFFICERS CHISHOLM, K.W. WEINER AND DEPUTY MIKE MILLER OF GULF COAST VIOLENT OFFENDERS TASK FORCE FIRST RAN 14233 BUFFALO SPEEDWAY. THIS BEING THE HOME OF VERONICA PONCE'S GRANDFATHER. THE JUVENILE SUSPECT WAS ARRESTED AT THIS LOCATION AT 1640 HOURS. SHE WAS PLACED IN HANDCUFFS AND TRANSPORTED TO THE JUVENILE DIVISION BY OFFICER WEINER AND DEPUTY MILLER. OFFICERS THEN DROVE TO THE SOLO BODY SHOP LOCATED AT 13100 SOUTH POST OAK. THIS LOCATION BEING THE PLACE OF BUSINESS OF SHARLENE POORAN'S FATHER. OFFICERS SPOKE TO THE FATHER WHO ADVISED THAT HIS DAUGHTER SHOULD BE AT THEIR HOME AT 5847 LOMA LINDA. OFFICERS DROVE TO THE LOCATION AND THERE ARRESTED SHARLENE POORAN ON THE WARRANT AT 1820 HOURS. SHE TOO WAS PLACED IN HANDCUFFS AND TRANSPORTED TO THE SOUTHEAST COMMAND STATION WHERE A HOLD WAS PLACED ON POORAN. SHE WAS THEN TRANSPORTED TO THE CENTRAL JAIL BY OFFICER WEINER AND DEPUTY MILLER.

ARRESTED AND CHARGED: VERONICA PONCE H/F 14 DOB 2-4-82

14223 BUFFALO SPEEDWAY

AGGRAVATED PERJURY 337TH DISTRICT COURT CAUSE 719013

\$10,000.00 BOND

SHARLENE POORAN W/F 17 DOB 2-19-79

5847 LOMA LINDA

AGGRAVATED PERJURY- 337TH DISTRICT COURT CAUSE 719016

\$10,000.00 BOND

0230

Incident no. 000119296.0 OFFENSE REPORT PAGE 1.003
INVESTIGATION TO CONTINUE

Supplement entered by = 39034
Report reviewed by-EG
Date cleared- 01/22/96

Employee number-025810

No-0044

Offense- CAPITAL MURDER. (MULTIPLE HOMICIDES)

Street location information

Number- 15431. Name-CAMPDEN HILL Type- Suffix-
Apt no- Name-GLENRIDGE Type-LN Suffix-
Date of offense-01/01/96 Date of supplement-05/06/96
Compl(s) Last-RODRIQUEZ First-DAVID Middle-
Last-

Recovered stolen vehicles information

Stored- by- Ph#- (000) 000-0000
Officer1-L....CHANDLER Emp#-102612 Shift-2 Div/Station-JD

SUPPLEMENT NARRATIVE

INTRODUCTION

ON MONDAY 05/06/96, OFFICER CHANDLER WORKING JUVENILE DIVISION WAS ASSIGNED THIS CASE FOR FOLLOW-UP INVESTIGATION BY JUVENILE INTAKE. THE JUV SUSP WAS ARRESTED FOR AGG. PERJURY, HOWEVER OFFICER CHANDLER WAS UNABLE TO OBTAIN A TRANSACTION NUMBER THROUGH THE JOT SYSTEM. THE JUV SUSP WAS LISTED AS A PUBLIC SERVICE WITH THE HPD SYSTEM AND ACCEPTED AT HARRIS COUNTY JUVENILE PROBATION (HCJP) WITH THE CHARGE OF AGG. PERJURY (F2). OFFICER NOVAK WITH HPD HOMICIDE DIVISION WILL CONTACT THE D.A. OFFICE ON 05/07/96, AND ADVISED THEM TO FILE CHARGES THROUGH THE JOT SYSTEM.

DETAILS OF OFFENSE

THE JUV SUSP WAS FILED ON OUT OF THE D.A. OFFICE FOR AGG. PERJURY. SEE THE ORIGINAL REPORT FOR FURTHER DETAILS.

INTERROGATION OF SUSPECT

THE JUV SUSP DID NOT MAKE ANY STATEMENTS.

OFFICE INVESTIGATION

OFFICER CHANDLER BEGAN THIS INVESTIGATION BY READING THE 43RD SUPPLEMENT TO THE CASE THAT WAS SUBMITTED BY OFFICERS NOVAK AND CHISHOLM. OFFICER CHANDLER CHECKED THE JUV SUSP VIA HPD CRT FOR A PRIOR CRIMINAL HISTORY AND THE JUV SUSP HAD ASSIGNED JID#152849. THE JUV SUSP WAS NOT SENT TO AFIS, HOWEVER SHE WAS PHOTOGRAPHED. OFFICER CHANDLER LINKED THE JUV SUSP AS A PUBLIC SERVICE AND SHE WILL BE CHARGED WITH THE AGG. PERJURY CHARGE IN THE HPD SYSTEM ONCE SHE

0231

Incident no. 000119296 C OFFENSE REPORT PAGE 1.004
 HAS BEEN FILED THROUGH JOT. THE CASE WAS REFERRED TO HARRIS COUNTY JUVENILE PROBATION (HCJP).

DISPOSITION.

JUV SUSP#1 PONCE, VERONICA (W/F) 14YOA
 JID#152849 DOB:02/04/82

CHARGE.

PUBLIC SERVICE (SO)
 REFERRED TO HCJP

CASE CLEAR

THE CASE IS CLEAR BY ARREST AND REFERRAL TO HCJP.

Supplement entered by = 102512
 Report reviewed by-EG Employee number-025810
 Date cleared- 01/22/96

No-0045

Offense..CAPITAL..MURDER...(MULTIPLE HOMICIDES)

Street location information

Number- 15431 Name-CAMPDEN HILL Type- Suffix-
 Apt no- Name-GLENRIDGE Type-LN Suffix-
 Date of offense-01/01/96 Date of supplement-05/09/96
 Compl(s) Last-RODRIQUEZ First-DAVID Middle-

Recovered stolen vehicles information

Recovery location- District- Beat- 00
 Stored- by-
 Officer1-H.F.CHISHOLM Emp#-064242 Shift-1 Div/Station-HOMICIDE
 Officer2-D.D.SHIRLEY,SGT Emp#-047902 Shift-1
 Caller's name- Phone# (713) 000-0000 Ext-0000

SUPPLEMENT NARRATIVE

PROGRESS REPORT:

TUESDAY..-..MAY 7,..1996

WE, OFFICER CHISHOLM AND SERGEANT SHIRLEY, CONTINUED THIS INVESTIGATION THIS DATE. I, OFFICER CHISHOLM HAD PREVIOUSLY CONTACTED ELIZABETH GODWIN WITH THE HARRIS COUNTY DISTRICT ATTORNEYS OFFICE AS WELL AS BOB HUSBANDS WITH THE HARRIS COUNTY JUVENILE PROBATION. A QUESTION HAD ARisen DURING THE BOOKING OF VERONICA PONCE IN THE JUVENILE DIVISION THE AFTERNOON OF MONDAY, MAY 6, 1996. THAT QUESTION BEING WHETHER VERONICA WOULD BE BOOKED INTO THE JUVENILE SYSTEM OR WHETHER SHE WOULD BE CARRIED IN THE ADULT SYSTEM AND TEMPORARILY HOUSED IN JUVENILE PROBATION UNTIL HER TRIAL DATE. A SECOND QUESTION WAS IN THE EVENT SHE WANTED TO WAIVE HER RIGHTS AND GIVE AN IN CUSTODY STATEMENT, WOULD THIS STATEMENT BE TAKEN AS A JUVENILE OR ADULT. I

0232

Incident no. 000119296. 0 : OFFENSE REPORT PAGE 1.005.
FIRST SPOKE WITH BOB HUSBANDS REGARDING THE BOOKING PROCEDURE AND WAS ADVISED THAT HARRIS COUNTY JUVENILE PROBATION WAS ONLY HOUSING VERONICA UNTIL HER COURT DATE AND THAT THE CHARGES WOULD BE ENTERED INTO THE ADULT SYSTEM. VERONICA WOULD HOWEVER NEED TO BE PHOTOGRAPHED AND PRINTED IN THE JUVENILE SYSTEM AS A MATTER OF TRACKING. I THEN SPOKE TO ELIZABETH GODWIN REGARDING AN STATEMENT THAT VERONICA MAY WISH TO MAKE AND SHE ADVISED THAT IN THE EVENT SHE WISHED TO GIVE AN IN CUSTODY STATEMENT, IT SHOULD BE TAKEN AS A JUVENILE IN ORDER TO AVOID ANY LEGAL QUESTION THAT MAY COME UP. I THEN SPOKE TO SERGEANT MCANULTY AND MOORE IN THE JUVENILE DIVISION AND ADVISED THEM OF THE DEVELOPMENTS. SERGEANT MCANULTY STATED THAT THEY WOULD HAVE VERONICA BROUGHT BACK FROM JUVENILE PROBATION TO BE PHOTOGRAPHED AND FINGERPRINTED AND THAT WE COULD THEN SPEAK WITH HER REGARDING ANY STATEMENT THAT WOULD BE TAKEN. I GAVE SERGEANT MCANULTY MY PAGER NUMBER AND REQUESTED THAT HE PAGE ME WHEN VERONICA HAD BEEN RETURNED AND PROCESSED. I THEN CHECKED THE TRANSACTION NUMBER 262545 WHICH IS ENTERED INTO THE D.I.M.S. SYSTEM CONTAINING THE CHARGE INFORMATION ON VERONICA AND NOTED THAT ALL OF THE INFORMATION HAD BEEN ENTERED.

AT 1330 HOURS, I, OFFICER CHISHOLM WAS PAGED BY SERGEANT MCANULTY AND ADVISED THAT VERONICA WAS BACK IN THE JUVENILE DIVISION AND CURRENTLY IN THE IDENTIFICATION DIVISION BEING PROCESSED. MYSELF AND SERGEANT SHIRLEY PROCEEDED TO THE JUVENILE DIVISION DOWNSTAIRS AND AT THIS TIME COMPLETED THE MAGISTRATE WARNING FORMS FOR AN IN CUSTODY STATEMENT FROM A JUVENILE. AT APPROXIMATELY 1350 HOURS, VERONICA WAS RETURNED TO THE JUVENILE DIVISION AND I WAS NOTIFIED THAT HER AFIS NUMBER WAS 673070019228. I BRIEFLY SPOKE WITH VERONICA. I ASKED VERONICA IF SHE WOULD LIKE TO GIVE A STATEMENT REGARDING HER ORIGINAL STATEMENT TAKEN ON JANUARY 11, 1996 AND THE CHARGES THAT SHE HAD MADE DURING HER TESTIMONY TO THE 248TH GRAND JURY ON MARCH 14, 1996, WHICH RESULTED IN THE AGGRAVATED PERJURY CHARGES THAT WERE FILED ON HER. VERONICA STATED THAT SHE WOULD LIKE TO GIVE A STATEMENT. I THEN BRIEFLY EXPLAINED TO HER THAT WE WOULD NEED TO TAKE HER IN FRONT OF A MAGISTRATE WHO WOULD ADMINISTER HER LEGAL WARNING AND THAT SHE COULD THEN DECIDE IF SHE WISHED TO WAIVE HER RIGHTS AND GIVE A STATEMENT. VERONICA STATED SHE UNDERSTOOD.

WE, OFFICER CHISHOLM AND SERGEANT SHIRLEY THEN WALKED VERONICA TO THE COURTS AND DETENTION BUILDING LOCATED ADJACENT TO THE SOUTHEAST COMMAND STATION AND ENTERED MUNICIPAL #14. I LOCATED MUNICIPAL COURT MAGISTRATE JOHN JONEITZ AND ASKED IF HE COULD ADMINISTER A MAGISTRATE WARNING TO A JUVENILE. MAGISTRATE JONEITZ STATED THAT HE COULD AND I, OFFICER CHISHOLM PRESENTED HIM WITH THE COMPLETED STATUTORY WARNING TO A JUVENILE FORM AT 1400 HOURS. MAGISTRATE JONEITZ ADMINISTERED THE LEGAL WARNING TO VERONICA IN THE COURTROOM AND COMPLETED THE WARNING AT 1406 HOURS, AT WHICH TIME MAGISTRATE JONEITZ ASKED VERONICA IF SHE UNDERSTOOD HER RIGHTS. SHE STATED SHE DID. MAGISTRATE JONEITZ THEN ASKED VERONICA IF SHE HAD ANY QUESTIONS FOR HIM AND SHE STATED NO. MAGISTRATE JONEITZ THEN RETURNED THE MAGISTRATE WARNING FORM TO MYSELF AND I AND SERGEANT SHIRLEY ESCORTED VERONICA TO THE HOMICIDE OFFICE WHERE SHE WAS SEATED AT SERGEANT NOVAK'S CUBICLE. I, OFFICER CHISHOLM AT THIS TIME ASKED VERONICA IF SHE WISHED TO WAIVE HER RIGHTS AND GIVE A STATEMENT AND SHE STATED YES SHE DID. PRIOR TO THE BEGINNING OF THE STATEMENT, SERGEANT SHIRLEY ASKED VERONICA IF SHE WAS HUNGRY OR THIRSTY AND SHE STATED SHE WOULD LIKE TO HAVE A SPRITE TO DRINK. SERGEANT SHIRLEY PURCHASED A 12 OUNCE SPRITE FROM THE VENDING MACHINE LOCATED IN THE KITCHEN AREA OF SOUTHEAST COMMAND STATION AND GAVE THE SODA TO VERONICA. I, OFFICER CHISHOLM THEN PULLED UP THE JUVENILE CONFESSION FORM ON THE P.C. LOCATED AT SERGEANT NOVAK'S DESK AND WENT THROUGH THE MENU WHERE VERONICA ANSWERED THE QUESTIONS REGARDING THE STATEMENT. I NOTED THE TIME OF THE STATEMENT TO BE

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1409 HOURS. UPON COMPLETION OF THE MENU, I, OFFICER CHISHOLM THEN TYPED THE BELOW STATEMENT AS DICTATED BY VERONICA. UPON COMPLETION OF THE STATEMENT AT 1453 HOURS, I THEN PRINTED THE STATEMENT ON THE PRINTER ATTACHED TO SERGEANT NOVAK'S P.C. I ADVISED VERONICA THAT WE WOULD NEED TO RETURN TO THE COURTS AND THAT A MAGISTRATE WOULD AGAIN GO OVER HER STATEMENT WITH HER. VERONICA STATED SHE UNDERSTOOD. WE, OFFICER CHISHOLM AND SERGEANT SHIRLEY THEN ESCORTED VERONICA TO MUNICIPAL COURT #13, ARRIVING AT APPROXIMATELY 1500 HOURS. MAGISTRATE JONEITZ WAS ADMINISTERING HIS 1500 HOUR COURT DOCKET AND WE WERE ADVISED TO BE SEATED IN THE COURTROOM AND THAT HE WOULD BE WITH INVESTIGATORS WHEN HE COMPLETED THE DOCKET. AT 1536 HOURS MAGISTRATE JONEITZ COMPLETED HIS DOCKET AND WE ESCORTED VERONICA TO HIS OFFICE WHERE MAGISTRATE JONEITZ TOOK VERONICA INTO HIS CHAMBERS ALONE AND ADMINISTERED THE MAGISTRATE SECOND WARNING AND WENT OVER THE STATEMENT THAT SHE HAD GIVEN AT 1553 HOURS. MAGISTRATE JONEITZ RETURNED VERONICA ALONG WITH THE COMPLETED SECOND MAGISTRATE WARNING AND HER STATEMENT WHICH I NOTED THAT VERONICA HAD SIGNED AT 1551 HOURS MAKING NO CHANGES TO INVESTIGATORS. WE THEN ESCORTED VERONICA BACK TO THE JUVENILE DIVISION WHERE SHE WAS TURNED OVER TO SERGEANT MC CLOUD TO BE TRANSPORTED BACK TO HARRIS COUNTY JUVENILE PROBATION. WE RETURNED TO THE HOMICIDE OFFICE WHERE THE COMPLETED MAGISTRATE WARNINGS AND VERONICA'S STATEMENT WILL BE PLACED IN THE CASE FILE. BELOW IS THE STATEMENT TAKEN FROM VERONICA PONCE BY OFFICER CHISHOLM;

VERONICA PONCE
JUVENILE CONFESSION

DATE: MAY 7, 1996

TIME: 1409 HRS.

THIS IS THE STATEMENT OF VERONICA PONCE, TAKEN AT THE SOUTHEAST COMMAND STATION BUILDING IN HOUSTON, HARRIS COUNTY, TEXAS.

ON THIS DATE, MAY 7, 1996 A.D., AT 1400 HRS., I, VERONICA PONCE, WAS TAKEN BEFORE JOHN JONEITZ, A MAGISTRATE, AT HIS/HER OFFICE IN HOUSTON, HARRIS COUNTY. THE MAGISTRATE INFORMED ME THAT:

I MAY REMAIN SILENT AND NOT MAKE ANY STATEMENT AT ALL, ANY STATEMENT I MAKE MAY BE USED IN EVIDENCE AGAINST ME; I HAVE THE RIGHT TO HAVE AN ATTORNEY PRESENT TO ADVISE ME EITHER PRIOR TO ANY QUESTIONING OR DURING THE QUESTIONING; IF I AM UNABLE TO EMPLOY AN ATTORNEY, I HAVE THE RIGHT TO HAVE AN ATTORNEY APPOINTED TO COUNSEL WITH ME PRIOR TO OR DURING ANY INTERVIEWS WITH PEACE OFFICERS OR ATTORNEYS REPRESENTING THE STATE; I HAVE THE RIGHT TO TERMINATE THE INTERVIEW AT ANY TIME; IF I AM 15 YEARS OF AGE OR OLDER AT THE TIME OF THE VIOLATION OF A PENAL LAW OF THE GRADE OF FELONY THE JUVENILE COURT MAY WAIVE ITS JURISDICTION, AND I MAY BE TRIED AS AN ADULT.

ADDITIONALLY, I MAY BE SENTENCED TO COMMITMENT IN THE TEXAS YOUTH COMMISSION WITH A TRANSFER TO THE TEXAS DEPARTMENT OF CORRECTIONS FOR A TERM NOT TO EXCEED 40 YEARS IF I AM FOUND TO HAVE ENGAGED IN DELINQUENT CONDUCT ALLEGED IN A PETITION APPROVED BY A GRAND JURY WHICH ALLEGES A COMMISSION OF ONE OR MORE OF THE FOLLOWING OFFENSES, TO WIT: MURDER, CAPITAL MURDER, AGGRAVATED KIDNAPPING, AGGRAVATED SEXUAL ASSAULT, DEADLY ASSAULT ON A LAW ENFORCEMENT OFFICER, CORRECTIONS OFFICER, OR COURT PARTICIPANT, OR CRIMINAL ATTEMPT IF THE OFFENSE ATTEMPTED WAS CAPITAL MURDER.

I DO NOT WANT TO CONSULT WITH A LAWYER BEFORE I MAKE THIS STATEMENT, AND I DO NOT WANT TO REMAIN SILENT, AND I NOW FREELY AND VOLUNTARILY WAIVE MY RIGHT TO

Incident no. 000119296.0 OFFENSE REPORT PAGE 1.007
A. LAWYER AND TO REMAIN SILENT AND I NOW KNOWINGLY MAKE THE FOLLOWING VOLUNTARY STATEMENT:

I AM CURRENTLY IN THE HOMICIDE OFFICE TO TELL OFFICER CHISHOLM THE TRUTH AS TO WHAT HAPPENED THE NIGHT OF JANUARY 1, 1996 AND LATER BEFORE THE 248 TH GRAND JURY ON MARCH 14, 1996. I GAVE SERGEANT NOVAK A STATEMENT IN THE EARLY PART OF JANUARY IN THE HOMICIDE OFFICE. INDIA WAS IN THE OFFICE AND I THINK PELOM WAS DOWNSTAIRS. I DON'T REMEMBER WHO ELSE WAS HERE. I ORIGINALLY TOLD SERGEANT NOVAK THAT I WAS IN THE CAR WHEN THE DRIVEBY SHOOTING HAPPENED ON CAMPDEN HILL. THAT STATEMENT IS NOT TRUE. THE TRUTH IS THAT I HAD ORIGINALLY GONE TO MY AUNT NOMIE GUERRA AND SHE LIVES AT 15503 CAMPDEN HILL AT AROUND MIDNIGHT. I WAS AT CANDYMAN'S HOUSE. I WENT IN THE CAR WITH JAMIE, WHO WAS DRIVING, FLACO, TINY, INDIA AND JESSICA. WE DROVE BY WHERE THE SHOOTING LATER HAPPENED ENROUTE TO MY AUNTS HOUSE TO EAT SOME MENUDO. I SAW A BUNCH OF PEOPLE OUTSIDE IN THE FRONT YARD WHERE THE SHOOTING HAPPENED. I DO NOT KNOW ANY OF THE PEOPLE. NO ONE SAID ANYTHING ABOUT ANY OF THE PEOPLE IN THE FRONT YARD. WE ATE AT MY AUNTS HOUSE AND LEFT ABOUT 15 MINUTES AFTER WE GOT THERE. WE WENT BACK TO CANDYMAN'S HOUSE. WE AGAIN PASSED BY THE HOUSE ON CAMPDEN HILL. EVERYBODY WAS STILL OUTSIDE IN

THE FRONT. NO ONE IN THE CAR SAID ANYTHING.

WHEN WE GOT BACK TO CANDYMAN'S HOUSE, THEY DROPPED ME, TINY AND JESSICA OFF. FLACO WHO WAS ALSO IN THE CAR WAS TALKING TO TONY. TONY HAD A TALL GUN. TONY, PELOM, SLIM, INDIA AND FLACO GOT INTO THE CAR. JAMIE WAS DRIVING THE CAR. I DON'T KNOW WHERE ANY OF THEM WERE SITTING. THEY LEFT CANDYMAN'S AND I GUESS THAT'S WHEN THEY WENT TO DO THE DRIVEBY. THEY ALL CAME BACK ABOUT 20 MINUTES LATER AND THEY WERE ALL LIKE I GOT TO GO AND WATCH OUT FOR THE LAWS. WE ALL THEN LEFT THE PARTY AND ALEX DROVE ME TO MY AUNT CLIO'S HOUSE ON STELLA LINK. INDIA, SLIM, REGINA AND PELOM STAYED THE NIGHT WITH ME.

A COUPLE OF DAYS LATER TONY TOLD ME THAT IF THE LAWS STOP YOU AND ASK, DON'T TELL THEM I DID IT. TONY TOLD ME THAT HE DID THE SHOOTING. TONY TRUSTED ME AND KNEW I WOULDN'T BETRAY HIM.

I WENT TO THE GRAND JURY AND TOLD THEM I WAS NOT IN THE CAR WHEN THIS HAPPENED. THIS IS THE TRUTH. I ONLY TOLD THE POLICE I WAS IN THE CAR BECAUSE EVERYBODY ELSE WAS SAYING I WAS IN THE CAR.

I ALSO TOLD THE GRAND JURY THAT TONY DIDN'T DO THE SHOOTING. THIS IS NOT THE TRUTH. TONY DID DO THE SHOOTING, BECAUSE HE TOLD ME HE DID.

I WAS SCARED BECAUSE SCHARLENE TOLD ME THAT TONY HAD SAID THAT IF ANYONE TALKED THAT HE WOULD GET SOMEBODY TO DO SOMETHING. I ALSO WAS TOLD THAT THE GANG HAD A "187" WHICH MEANS THEY ARE GOING TO KILL YOU IF YOU SNITCHED.

NO HARM HAS COME TO ME OR MY FAMILY BECAUSE I MOVED AND NOBODY KNOWS WHERE I LIVE.

TYPING FINISHED TUESDAY, MAY 7, 1996 AT 14:53 HRS.

END OF STATEMENT OF VERONICA PONCE.

0235

Evidence Submission Form

Hudson Police Department | [Leave a Print Message](#)

INCIDENT NUMBER 119296-0

LATENT LAB NUMBER

| | | |
|-----------------------|------------------------------------|-----------------------------|
| Latent Lab Use | RECEIVED BY : <u>J. L. SCHNAUB</u> | |
| | RECEIVED FROM : <u>G. S. NOVAK</u> | |
| | DATE RECEIVED : <u>3-8-96</u> | TIME RECEIVED : <u>1418</u> |
| | RELEASED BY : _____ | |
| RELEASED TO : _____ | | |
| DATE RELEASED : _____ | TIME RELEASED : _____ | |
| TEST PERFORMED | RESULTS : | |
| 1. NINHYDRIN | 5. IODINE | |
| 2. SUPER GLUE | 6. GENETIAN VIOLET | |
| 3. POWDER | 7. AMINO BLACK | |
| 4. SILVER NITRATE | 8. _____ | |
| EVIDENCE DISPOSITION | | |
| 1. RETAIN L/L | 4. SUB FA | |
| 2. DESTROY | 5. TAG PROPERTY ROOM | |
| 3. SUB CL | 6. _____ | |

MISSOURI CITY CID

ID:713-261-4238

JAN 10 '96 14:34 No.002 P.01



MISSOURI CITY
DEPARTMENT OF PUBLIC SAFETY

LES GUILLOT
POLICE/FIRE CHIEF

FAX COVER SHEET

TO: HPD Homicide
Chisholm

DATE: 1-10-96

FROM: DET. RICHARD A. WILEY
MISSOURI CITY POLICE DEPT.
1522 TEXAS PARKWAY
MISSOURI CITY, TX 77459
PHONE#713/261-4219
FAX#713/261-4238

NO. PAGES SENT 2
(INCLUDING COVER SHEET)

SUBJECT: Case # 119296-0

0350

1522 TEXAS PARKWAY • MISSOURI CITY, TEXAS 77459 • POLICE DIV. (713) 261-4200 • FIRE DIV. (713) 261-4280

MISSOURI CITY CID

ID:713-261-4238

JAN 10 '96 14:34 No.002 P.02

DATE:01-10-96

TO:ALL OFFICERS

FROM:DET. R. WILEY

REF: H.P.D. HOMICIDE SUSPECT CASE#119296-O

CONSIDER THE SUBJECT TO BE ARMED AND DANGEROUS

DOMINIC HOLMES B/M 03-30-79 (LA RAZA 13 DOCUMENTED GANG MEMBER)
11811 S. LITTLE JOHN CIR. (STREET NAME-- FLOPPO).

SUSP. VEH: DK BLUE BUICK PARK AVENUE WITH RT. REAR PASSENGERS WINDOW BROKEN AND COVERED WITH DUCT TAPE. THIS IS ALL THE INFORMATION AVAILABLE AT THIS TIME ON THIS VEHICLE.

THE ABOVE LISTED SUBJECT IS A JUVENILE AND IS A SUSPECT IN THE DRIVE BY SHOOTING THAT TOOK PLACE IN HOUSTON ON NEW YEARS EVE WHERE THE 15 YEAR OLD GIRL AND 9 YEAR BOY WERE KILLED. HE IS SUSPECTED AS BEING THE SHOOTER. THE WEAPON INVOLVED WAS OF THE 7.62 X 39MM VARIETY AND BELIEVED TO BE EITHER A SKS OR MAC 90. IF THE ABOVE VEHICLE IS SPOTTED, STOP THE VEHICLE AND HOLD ALL OCCUPANTS FOR HPD HOMICIDE. THEY WILL PROBABLY WANT TO PROCESS THE VEHICLE SO HANDLE IT ACCORDINGLY.

HPD HOMICIDE: SGT. NOVAK 731-5491 OR OFFICER CHISHOLM 731-5490 (PAGER#685-8499). ALSO NOTIFY ME IF THE VEHICLE IS STOPPED OR YOU HAVE ANY INFORMATION ON THIS SUSPECT.

DO NOT QUESTION ANY OF THE OCCUPANTS ABOUT THE SHOOTING AND BE EXTREMELY CAREFUL NOT TO VIOLATE ANY RIGHTS OR UPSET ANY VEHICLE SEARCH PROCEDURES. SECURE THE VEHICLE FOR YOUR SAFETY AND LET HPD HOMICIDE HANDLE EVERYTHING ELSE.

0351

CURRENT INFORMATION REPORT NON-PUBLIC

HOUSTON POLICE DEPARTMENT

PAGE 1.001

CURRENT INFORMATION REPORT Incident no. [REDACTED]

Offense- [REDACTED]

UCR Offense codes- 09102/00000/00000

Premises- RESIDENCE (PRIVATE)

Weather- CLEAR

Location: Street no- [REDACTED]

City-HOUSTON

County-HARRIS

Kmap-5712 Dist-16 Beat-16E20

Neighborhood code-00056 Desc-BRIARWICK

Begin date- [REDACTED] End date- / / Time-

Received/Employee: Name-LAPTOP No.-000000 Date-07/10/95 Time-0738

Gang crime related-Y

Hate crime related-N

COMPLAINANT(S).

No-01 Name: Last-RODRIGUEZ First-EVARISTO Middle-
Race-W Sex-M Age-50 Hispanic-H
Address-15431 CAMPDEN HILL;HOUSTON,TX 77053
Phone: Home-(713) 433-5479 Business-(713) 000-0000 Ext-
Driver license#-
Force used against complainant- Y DOB- 12/21/44
Relation to susp-STRANGER OF SUSP#00

WITNESS(S)

NONE

REPORTEE(S)

NONE

DETAILS OF OFFENSE

UNK SUSP DROVE BY LISTED LOC. THREW BOTTLE WITH FIRE AND SHOT AT LOCATION
MULTIPLE TIMES.

Officer1: Name-KJ HEKIMIAN
Officer2: Name-CD HOWARD

Employee no-099800 Shift-3
Employee no-102626 Shift-3

Division/Station #-SW/4

Unit #-16E10

Call received: Date-07/09/95 Time-0149 Report made: Date-07/10/95 Time-0740

0330

END OF PAGE ONE

Incident no. 077962295 D CURRENT INFORMATION REPORT

PAGE 2.002

SUSPECT(S)

NONE

M.O. SUMMARY

Related cases-

00000000

Report entered by-KJ HEKIMIAN Employee number-099800

Status: Open-X Cleared- Inactive- Unfounded-
Report reviewed by-RICHARD Employee number-064666

NARRATIVE

INTRODUCTION

OFFICER HEKIMIAN AND HOWARD RIDING 16E10N RECEIVED A CALL FROM HPO DISPATCH AT 0149 HRS, IN REGARDS TO CRIMINAL MISCHIEF AT 15431 CAMDEN HILL. UPON ARRIVAL AT 0157 HRS, OFFICERS OBSERVED THE LOCATION TO BE A PRIVATE RESIDENCE.

COMPLAINANTS

COMP-#01, RODRIGUEZ, EVARISTO WM60 STATED HE OWNS THE HOUSE AND THAT HE WAS ASLEEP WITH HIS FAMILY INSIDE. COMPL STATED HE HEARD GUNSHOTS AND GLASS SHATTERING. COMPL STATED HE WALKED OUTSIDE AND OBSERVED THAT HIS HOUSE HAD BEEN SHOT UP AND THERE WAS A FIRE IN THE FLOWER BED NEXT TO THE HOUSE. COMPL STATED HIS DAUGHTER VERONICA IS DATING A POSSIBLE GANG MEMBER OR AN ASSOCIATE OF ONE. COMPL STATED HE THINKS THE LRZ GANG IS RESPONSIBLE FOR THIS INCIDENT. COMPL STATED THAT HIS DAUGHTER TOLD HIM THAT A GANG MEMBER FROM THE LRZ THAT JUST GOT OUT OF JAIL WAS GOING TO KILL ONE OF HER FAMILY MEMBERS. COMPL STATED HIS DAUGHTER IS DATING A W/H/M BY THE NAME OF MARCO. COMPL STATED THAT A FEW WEEKS AGO THE LETTERS OF LRZ WAS SPRAY PAINTED ON HIS GARAGE DOORS.

WITNESSES

NONE.

REPORTEE

REPORTEE IS COMPLAINANT.

OFFICERS PARAGRAPH

OFFICERS OBSERVED THE LOCATION TO BE ON THE EAST SIDE OF THE STREET WITH THE FRONT DOOR FACING WEST. OFFICERS OBSERVED A SMALL FIRE IN THE FLOWER BED JUST SOUTH OF THE FRONT DOOR AGAINST THE FRONT WALL OF THE HOUSE. OFFICERS OBSERVED BULLET HOLES GOING INTO THE RESIDENCE.

OFFICERS ACTIONS

OFFICERS GATHERED INFORMATION AND FURNISHED THE COMPL WITH THE CASE

0331

Incident no: 077962296 D CURRENT INFORMATION REPORT

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NUMBER.

SUSPECTS

NO SUSPECTS, NO ARRESTS.

DISPOSITION.

NONE.

PROPERTY/EVIDENCE

NONE.

SYSTEM ADVISORY: REPORT ENTERED USING PERSONAL COMPUTER VER-2.08

* ENTRY DEVICE: ZENITH 286 109781
* ENTRY FROM DATE-070995 TIME-0216 TO DATE-070995 TIME-0231
* TRANSFER DEVICE: AST BRAVO 386SX/20 106088 X33 VER. 2.08-2
* TRANSFER DATE-071095 TIME-0738 LOAD DATE-071095 TIME-0740
* LOCATION OF OFFENSE: POLICE DISTRICT-DISTRICT 16 DIST-16

0382